

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy G. Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – August 13, 2019 – 2:00 P.M.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:05 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of July 9, 2019.
 - iii. Minutes of Special Commission Meeting of July 19, 2019.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- IV. 2:10 Action Items**
 - 1. Act to Approve and Authorize the Chair to Sign the 'Consent and Assignment' Transferring the Hangar #9 Lease From James Rutland to Mitch Kaplan.
 - 2. Act to Approve and Authorize the Chair to Sign the 'Consent and Assignment' Transferring the Hangar #14 Lease From James Rutland to Mitch Kaplan.
 - 3. Act to Approve and Authorize the Chair to Sign the 'Consent and Assignment' Transferring the Hangar #50 Lease From Mike Cranson to Douglas Kahn.
 - 4. Act to Approve and Authorize the Chair to Sign the 'Consent and Assignment' Transferring the Hangar # 51 Lease From Mike Cranson to Jeremy & Kate Shaw.
 - 5. Act to Approve the Revised Deputy Communications Director Job Description.
 - 6. Act to Approve the Revised County of Knox Manager Handbook.
 - 7. Act to Approve Date & Time for 2020 Budget Review with the Commission.
 - 8. Act to Approve 2020 Budget Process Calendar.
 - 9. Act to Approve List of Program Grants to be Invited to Request Funding in the County's 2020 Budget.
- V. 2:35 Discussion Items**
 - 1. Update on Jail HVAC Project.
 - 2. Update on Courthouse HVAC Project.
 - 3. Update on Airport HVAC Project.
- VI. 2:45 Other Business**
- VII. Adjourn**